

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF
LCTCS FACILITIES CORPORATION

June 4, 2010
1:00 p.m.

A duly called meeting of the Board of Directors of LCTCS Facilities Corporation (the "Corporation") was held by conference call on June 4, 2010. Those directors of the Corporation present include: Stevie Smith, Chair; Jimmy Dimos, Secretary and Billy Montgomery. Other participants include Jan Jackson, Shannon Sedberry, Bob Bowsher, Lane Sisung, Liza Sherman and Michele Nardini.

1. Approval of minutes from May 12, 2010 meeting

On the motion of Director Montgomery, seconded by Secretary Dimos, the minutes from the LCTCS Facilities Corporation meeting of May 12, 2010 were unanimously approved.

2. Action Item: Board Review and Approval of Facilities Corporation Auditor

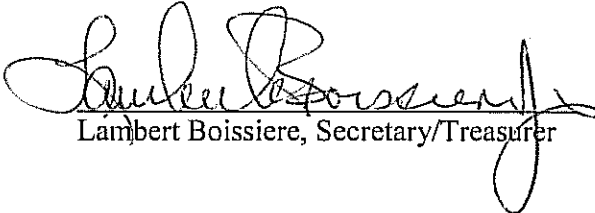
Mr. Lane Sisung outlined the RFQ process that was used for the selection of a financial auditing firm for the LCTCS Facilities Corporation. Mr. Sisung reviewed a summary of the qualifications of the three firms invited to respond. Those firms were:

- 1) LaPorte, Sehart, Romig, Hand, CPAs
- 2) Hannis T. Bourgeois, LLP
- 3) Postlethwaite & Netterville, CPAs

Mr. Sisung recommended the selection of LaPorte, Sehart, Romig, Hand as the firm that would provide financial audit services for the LCTCS Facilities Corporation.

On the motion of Secretary Dimos, seconded by Director Montgomery, the Board unanimously approved the recommendation of LaPorte, Sehart, Romig, Hand, CPAs, as the financial auditor for the LCTCS Facilities Corporation.

The meeting adjourned at 1:15 p.m.


Lambert Boissiere, Secretary/Treasurer